

Regular meeting May 6th 1878
 Present Amos Van Eggen in the Chair
 E. H. East S. Benedict E. C. Handen
 & A. Pascoe. Minutes of last
 meeting read and approved.
 The President appointed the
 following Committee for the ensuing
 year.

On Books
 A. Pascoe E. H. East S. Benedict.

On Printing
 E. C. Handen J. Maister John Rolakshup

On Lectures
 J. Maister Geo. Burnett S. Benedict

On Rooms
 R. Manville A. Pascoe E. C. Handen

On motion it was decided that rate
 for extra books issued to members
 be five cents in week in place of ten
 cents as formerly.

The following names were
 added to the list of Subscribing
 members - Mrs. E. L. Davis
 Mrs. G. M. Mann David Robinson

An appropriation was made for
 the use of the Book Committee of not
 exceeding two hundred dollars for
 the purchase of books and the proper
 care of the library.

It was decided to use a space
 of say 15 topics in the Special items
 of the Cambridge Advance for 3
 months for notices of that I. M. S. A
 Report of Librarian read

On motion adjourned

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